2005 FOR PROFIT CORPORATION ANNUAL REPORT (AF)

SIGNATURE: V

TURE AND TYPED OR PRINTED NA

OF SIGNING OFFICER OR DIRECTOR

## Apr 13, 2005 8:00 am Secretary of State DOCUMENT # H24425 1. Entity Name 04-13-2005 90030 023 \*\*\*150.00 DR. WATSON'S, INC. Mailing Address Principal Place of Business 9844 STRINGFELLOW RD 9844 STRINGFELLOW RD 20031028 ST JAMES CITY FL 33956 ST JAMES CITY FL 33956 2. Principal Place of Business 3. Mailing Address Street 2102 SE Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number Coral 59-2478106 Cape Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 33990 Lee Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent S. Durling -DURLING, ELIZABETH N 2015 S.E. 28TH TERRACE CAPE CORAL FL 33904 Street Address (P.O. Box Number is Not Acceptable), Zip Code Cape Coral 33990 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE Change ☐ Addition TITLE Delete Durling, Elizabeth N. 30005 SE 17# Avenue DURLING, ELIZABETH N NAME NAME STREET ADDRESS 2015 S.E.: 28TH TERRACE STREET ADDRESS Cape Coral, FL 33904 CITY-ST-7IP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE TITLE Change Change ✓ Addition Delete Durling, Mark S. 2102 SE 200 Street NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cape Coral CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete □ TOthange ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify, that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am are officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Babck 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED